

July 15, 2002

HUMAN SERVICES  
COMMITTEE  
REPORT NO. 10

ALL MEMBERS PRESENT EXCEPT LEGISLATORS LARSON AND HOLT.  
LEGISLATOR DeBENEDETTI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, that the following items are hereby received and filed.

Item Page -2001 (Comm. 26E-8)  
a. **COUNTY EXECUTIVE:** ECMC Renovations at Health Department Building “BB”  
Water Lab – Contingency Fund Increase.  
(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio  
Member.

Item Page -2002 (Intro. 5-20)  
b. **PEOPLES & SWANICK:** Guaranteeing Flexibility and Accountability and  
Accountability at ECMC.  
(3-1) Legislator Fisher in the negative. Legislators Larson and Holt absent. Chairman  
DeBenedetti present as Ex-Officio Member.

Item Page -2002 (Comm. 13D-2)  
c. **HEALTH:** 2001 Rodent Control & West Nile Virus Reports.  
(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio  
Member.

Item Page -2002 (Comm. 14E-3)  
d. **COMPTROLLER:** Audited Financial Statements for ECMC – Fiscal Year Ending  
12/31/01.  
(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio  
Member.

Item Page -2002 (Comm. 14E-19)  
e. **COUNTY EXECUTIVE:** ECMC – Blood Bank Relocation (for Information Only).  
(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio  
Member.

2. Item Page -2002 (Comm. 14E-40)  
**COUNTY EXECUTIVE**

**WHEREAS,** the County of Erie, desires to participate in the Master Planning process  
for the Buffalo Niagara Medical Campus in the City of Buffalo; and

**WHEREAS,** the Buffalo Niagara Medical Campus Master Plan seeks to create a world  
class medical campus capitalizing on institutions such as Buffalo General Hospital, Roswell Park  
Cancer Institute, and the Center for Excellence in Bioinformatics; and

**WHEREAS**, the expansion of the medical research and product development in Buffalo and Erie County will be a preferred alternative for new industry sectors which will promote the retention of existing jobs and the creation of new jobs; and

**WHEREAS**, the City of Buffalo and the John R. Oishei foundation are also expected to contribute to this master planning effort,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the County Executive is authorized to enter into contracts with the Buffalo Niagara Medical Campus, in amounts not to exceed a total of \$100,000.00, for the purpose of funding master planning efforts for the medical campus; and be it further

**RESOLVED**, that the source of these funds shall be \$100,000.00 available in the Regionalism/Economic Development Fund, DAC 110 904 303 830 1299, which will transferred to a separate subaccount under Agency Payments monitored by the Department of Environment and Planning, General Fund 110, Project 922, Department 302, Account 830; and be it further

**RESOLVED**, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Director of the Division of Budget, Management and Finance, the Comptroller, the Commissioner of the Department of Environment and Planning and the County Attorney. (4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

3. Item Page -2002 (Comm. 14E-52)

**COUNTY EXECUTIVE**

**WHEREAS**, the Erie County Department of Health currently operates a Lead Poisoning Prevention Program, and

**WHEREAS**, the purpose of this grant is to support and enhance local efforts to reduce the prevalence of elevated blood lead levels in children under six years of age through the implementation of a comprehensive program of primary and secondary prevention which includes: public and professional outreach and education; and medical and environmental case management and follow up, and

**WHEREAS**, the New York State Health Department recently awarded the Erie County Department of Health a revised grant in the amount of \$552,084 which authorizes budgetary adjustments in order to balance the accounts in the grant.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Erie County Legislature hereby authorizes the County Executive to enter into a revised contract with the New York State Health Department which authorizes the following budgetary adjustments:

LEAD POISONING PREVENTION  
PROGRAM  
01/01/01 - 12/31/01  
PROJECT # 507

<u>SFG SUB REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
553 STATE AID	<u>\$ 552,084</u>	<u>\$0</u>	<u>\$ 552,084</u>
<b>TOTAL</b>	<b><u>\$ 552,084</u></b>	<b><u>\$0</u></b>	<b><u>\$ 552,084</u></b>
 <b><u>EXPENSES</u></b>			
800 PERSONNEL SERVICES	\$378,421	\$ 139	\$ 378,560
801 OVERTIME	3,000	0	3,000
805 FRINGE BENEFITS	83,253	6,964	90,217
810 OFFICE SUPPLIES	1,250	0	1,250
811 CLOTHING SUPPLIES	500	0	500
814 MEDICAL SUPPLIES	6,435	0	6,435
821 DUES & FEES	1,770	0	1,770
823 REPAIRS & MAINTENANCE	9,462	0	9,462
824 TRAVEL & MILEAGE	17,000	0	17,000
825 OUT OF AREA TRAVEL	3,000	0	3,000
826 OTHER EXPENSES	26,739	0	26,739
933 LAB & TECH EQUIP	<u>21,254</u>	<u>-7,103</u>	<u>14,151</u>
<b>TOTAL</b>	<b><u>\$ 552,084</u></b>	<b><u>\$ 0</u></b>	<b><u>\$ 552,084</u></b>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance and the Department of Law.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

4. Item Page -2002 (Comm. 14E-53)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Medical Examiner Division currently charges a \$5.00 fee for photocopying of all autopsy reports, and

WHEREAS, families of the deceased coming to the office are in a state of severe confusion, sadness, shock and disbelief, and

WHEREAS, revenues generated through charges to next of kin are minimal, and

WHEREAS, the time to explain to families and the extensive bookkeeping required to process these numerous checks at this small amount is not cost effective, but more importantly puts an undue burden on the grieving families.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby waives the \$5.00 fee for autopsy reports to the next of kin and they will receive these reports free of charge upon request, and

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

5. Item Page -2002 (Comm. 14E-54)

**COUNTY EXECUTIVE**

WHEREAS, the New York State Department of Health has awarded \$60,000 to the Erie County Department of Health for the purpose of continuing the HIV Seroprevalence Study for a twelve-month period ending 6/30/03.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept a revised contract with the New York State Department of Health for the purpose of receiving reimbursement for participating in the HIV Seroprevalence Study which is budgeted as follows:

HIV SEROPREVALANCE GRANT  
07/1/02 - 06/30/03  
**PROJECT #710**

<u>SFG SUB REVENUE</u>	<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>REVISED BUDGET</u>
388 HIV COUNSELING & TESTING	\$48,532	\$26,028	\$74,560
521 150 CHLAMYDIA STUDY FORMS	0	3,000	\$3,000
553 STATE AID	<u>77,500</u>	<u>-17,500</u>	<u>60,000</u>
<b>TOTAL</b>	<u>\$126,032</u>	<u>\$11,528</u>	<u>\$137,560</u>
<b><u>EXPENSES</u></b>			
800 PERSONNEL SERVICES	\$102,017	\$2,805	\$104,822

805	FRINGE BENEFITS	23,627	5,723	29,350
814	MEDICAL SUPPLIES	0	1,500	1,500
824	TRAVEL & MILEAGE	388	0	388
933	LAB & TECHNICAL EQUIPMENT	0	1,500	1,500
	<b>TOTAL</b>	<u>\$126,032</u>	<u>\$11,528</u>	<u>\$137,560</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

6. Item Page -2002 (Comm. 14E-55)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Health Department operates an Adolescent Wellness Program which is a free, abstinence based program provided by Women’s Health Services in collaboration with the Erie County Department of Social Services, and

WHEREAS, it has been determined that budgetary adjustments are necessary to balance the accounts within the program.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to make the budgetary adjustments necessary to balance the accounts within the program as follows:

**ADOLESCENT WELLNESS PROG**  
 07/1/01 - 06/30/02  
 PROJECT # 554

		<b>CURRENT BUDGET</b>	<b>CHANGES</b>	<b>REVISED BUDGET</b>
	<b>EXPENSES</b>			
800	SALARIES	\$136,811	\$-26,000	\$110,811
805	FRINGE BENEFITS	28,731	-2,000	26,731
810	OFFICE SUPPLIES	600	185	785
823	REPAIRS & MAINTENANCE	421	-200	221
824	TRAVEL & MILEAGE EXPENSES	2,270	-1,700	570
825	OUT OF AREA	0	3,200	3,200
826	OTHER EXPENSES	14,921	8,493	23,414
880 5100	DISS	999	0	999

883 2009 ID-SOCIAL SERVICES	-200,000	0	-200,000
932 FURNITURE, FIXTURES & OFFICE	447	-88	359
933 LABORATORY & TECHNICAL EQUIP	<u>14,800</u>	<u>18,110</u>	<u>32,910</u>
<b>TOTAL</b>	<u>\$ -0</u>	<u>\$ 0</u>	<u>\$ 0</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

7. Item Page -2002 (Comm. 14E-56)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Health Department operates dental health clinics at various locations throughout Erie County, and

WHEREAS, the Erie County Department of Health wishes to contract with dental health professionals to provide the clinical support for the operation of the dental clinic, and

WHEREAS, funds are available in Account 821, Dues & Fees, in the Health Department's 2002 adopted budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the acquisition by the Erie County Department of Health of such necessary services from qualified individuals within the bounds of the appropriations stated above for those categories as are listed in Exhibit B, incorporated herein, and be it further

RESOLVED, inasmuch as it is impractical to follow the request for proposal (RFP) procedure in the case of doctors, dentists and other professionals, the Erie County Legislature hereby waives the procedure for these categories of service as provided for in Local Law No. 6, Section 19.08.

Exhibit B  
Erie County Department of Health  
Contractual Service Rate for Fee-For-Service Personnel  
Annual Compensation Will Be \$10,000 or More

TITLE	RATE
Dental Office Auxiliary	\$13.00 per hour

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, the Personnel Department and the Department of Law.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

8. Item Page -2002 (Comm. 14E-57)

**COUNTY EXECUTIVE**

WHEREAS, the use of tobacco is a significant risk behavior contributing to the onset of and exacerbating such chronic diseases as heart disease, cancer, respiratory disease and diabetes, and

WHEREAS, the Erie County Department of Health has received a continuation grant award from the New York State Department of Health in the amount of \$389,400 for the period of 6/1/02 – 5/31/03 to support the Tobacco Control and Insurance Initiatives Erie Niagara Tobacco Free Coalition, and

WHEREAS, the Roswell Park Cancer Institute has been selected by the Coalition as the lead agency to coordinate coalition activities.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with the New York State Health Department to accept the grant which is budgeted as follows:

**DEPARTMENT OF HEALTH, TOBACCO CONTROL AND INSURANCE INITIATIVES  
ERIE NIAGARA TOBACCO FREE COALITION  
6/01/02 - 5/31/03  
Project #687**

<b>SFG</b>	<b>ACCOUNT REVENUE</b>	<b>CURRENT BUDGET</b>	<b>CHANGES</b>	<b>REVISED BUDGET</b>
553	STATE AID	<u>\$ 300,000</u>	<u>\$89,400</u>	<u>\$ 389,400</u>
	<b>TOTAL</b>	<u>\$ 300,000</u>	<u>\$89,400</u>	<u>\$ 389,400</u>
	<b>EXPENSES</b>			
821	DUES & FEES	\$ 500	\$-500	\$ 0
825	OUT OF AREA TRAVEL	2,000	-1,000	1,000
826	OTHER EXPENSES	4,000	-500	3,500
830-1184	CONTRACTUAL-HRI-ROSWELL	285,000	84,930	369,930
880-5100	DISS	500	-500	0
932	OFFICE EQUIPMENT	2,000	1,470	3,470
933	LAB & TECHNICAL EQUIPMENT	<u>6,000</u>	<u>5,500</u>	<u>11,500</u>

**TOTAL** \$ 300,000 \$ 9,400 \$ 389,400

and be it further

RESOLVED, that the Erie County Department of Health is authorized to enter into an amended subcontract with the Health Research Institute – Roswell Park Division in the amount of \$369,930 for the purpose of coordinating Coalition activities, and be it further

RESOLVED, that the subcontract with Health Research Institute – Roswell Park Division is a special service which must be provided immediately and continuously, and therefore the RFP procedure required under Erie County Local Law No. 6, Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

9. Item Page -2002 (Comm. 14E-58)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Health Department provides laboratory services to Erie County departments, government agencies, local health care providers, area hospitals, and other counties, and

WHEREAS, the Erie County Public Health Laboratory has become a regional laboratory working with agencies throughout the State, and

WHEREAS, these agencies pay the Erie County Public Health Laboratory for laboratory testing services based on the laboratory’s fee schedule.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a agreements with agencies wishing to contract with the Erie County Public Health Laboratory for public health laboratory services, and be it further

RESOLVED, that the following budgetary adjustments are hereby authorized in the 2002 adopted budget of the Department of Health Division of Public Health Laboratory:

**REVENUE**

Increase Account 398 – Public Health Lab Fees	<u>\$9,790</u>
TOTAL	<u>\$9,790</u>

**APPROPRIATION**

Increase Account 814 – Medical & Laboratory Supplies	<u>\$9,790</u>
TOTAL	<u>\$9,790</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Division of Budget, Management & Finance, the Office of the Comptroller and the Department of Law.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

10. Item Page -2002 (Comm. 14E-59)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Health Department operates a Tuberculosis Control Elimination Activities Program, and

WHEREAS, the Erie County Department of Health has received a grant award in the amount of \$92,168 for the enhancement of the Tuberculosis Elimination Activities Program by providing improvements of the isolation rooms at the Erie County Holding Center and Correctional Facility, and to provide additional incentives to encourage patients to complete the course of treatment for TB infection, and

WHEREAS, the purposes of this program include: follow up of active TB cases, suspect cases, persons receiving preventive therapy for TB and persons exposed to TB; outreach services, and targeted screening and preventive therapy for at-risk groups.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept a grant from the New York State Department of Health which extends the contract period from 1/31/02 to 8/30/02 to continue the Tuberculosis Elimination Activities, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

11. Item Page -2002 (Comm. 14E-60)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Health Department provides tuberculosis control services through an existing contract with Academic Medicine Service, Inc. at a yearly rate of \$94,800, and

WHEREAS, the Erie County Health Department wishes to amend the existing contract effective of August 1, 2002, at a new yearly rate of \$22,500 to reflect a decreased need for physician services, and

WHEREAS, the physician component of the Tuberculosis Clinic will work in conjunction with a physician assistant thereby saving significant county dollars, and

WHEREAS, funds are available in Account 821, Dues and Fees in the Health Department's 2002 adopted budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an amended contract commencing August 1, 2002 with Academic Medicine Service, Inc. at a yearly rate of \$22,500, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Division of Budget, Management & Finance, the Office of the Comptroller and the Department of Law.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

12. Item Page -2002 (Comm. 14E-61)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health operates the Healthy Homes Initiative under the guidelines established by the U.S. Department of Housing and Urban Development (HUD), and

WHEREAS, the purpose of the Healthy Homes Initiative is to improve the quality of life of children through reduced exposure to health and safety risks associated with the home environment, and

WHEREAS, the Erie County Department of Health has received an additional Federal grant from the U.S. Environmental Protection Agency (EPA) in the amount of \$25,000 for in-home asthma education and risk mitigation, and

WHEREAS, both federal agencies have authorized budgetary and staffing adjustments to augment the in-home asthma education portion of the Healthy Homes Initiative, and

WHEREAS, these budgetary adjustments include the funding for one position of Investigating Public Health Sanitarian, Full-Time, JG 7 and establishing a fee-for-service rate for a Data Management Intern.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept the revised federal grant which is budgeted as follows:

**HEALTHY HOMES INITIATIVE PROGRAM**

**02/01/01 - 01/31/04**

**PROJECT #539**

ACCT	SUB-ACCT	REVENUE	NEW BUDGET CHANGES	REVISED BUDGET
640	500	FEDERAL AID	\$ 918,752 \$ 0	\$ 918,752
641		ENVIRONMENTAL	\$ <u>0</u> <u>25,000</u>	<u>25,000</u>

## PROTECTION

<b>TOTAL</b>		<u>\$ 918,752</u>	<u>\$ 25,000</u>	<u>\$ 943,752</u>
--------------	--	-------------------	------------------	-------------------

## EXPENSES

800		Personal Services	\$ 431,390	\$ 19,054	\$ 450,444
801		Overtime	8,000	1,000	9,000
805		Fringe Benefits	88,848	0	88,848
810		Office Supplies	9,000	0	9,000
811		Clothing Supplies	1,095	665	1,760
821		Dues and Fees	11,000	7,250	18,250
823		Repairs and Maintenance	200	0	200
824		Local Travel	13,502	1,900	15,402
825		Out of Area Travel	8,520	1,100	9,620
826		Other Expenses	180,257	-10,278	169,979
		Contractual - SUNYAB			
830		Research	47,061	0	47,061
		Contractual - Channing L.			
830		Bete	28,184	0	28,184
		Contractual - Neigh Housing			
830		Services	8,544	0	8,544
		Interfund - Public Health			
880	2720	Laboratory	18,000	0	18,000
880	5100	DISS	3,240	0	3,240
		Interfund – Environment &			
880	6200	Planning	30,750	0	30,750
		Interdepartmental -			
		Environment & Planning			
882	6209	Grants	8,920	0	8,920
932		Office Equipment	7,580	1,420	9,000
933		Lab & Tech Equipment	<u>14,661</u>	<u>2,889</u>	17,550
		<b>TOTAL</b>	<u>\$ 918,752</u>	<u>\$ 25,000</u>	<u>\$ 943,752</u>

and be it further

RESOLVED, that one position of Investigating Public Health Sanitarian, Full-Time, JG 7 is hereby created.

The following personnel detail is hereby submitted:

TITLE: Investigating Public Health Sanitarian  
 JG: 7  
 STEP: 0  
 ANNUAL SALARY: \$29,399  
 ANNUAL BENEFITS: \$6,809

FUNDING: 100% Federally Funded  
 CIVIL SERVICE: Yes - Competitive  
 CIVIL SERVICE LIST: Yes

and be it further

RESOLVED, that the Erie County Legislature hereby approves the acquisition by the Erie County Health Department of such necessary services from qualified individuals within the bounds of the appropriations stated above for the category listed in Exhibit A incorporated herein, and be it further

RESOLVED, that inasmuch as it is impractical to follow the Request for Proposal (RFP) procedures in the case of doctors, dentists and other professionals, the Erie County Legislature hereby waives the procedure for this category of service as provided for in Local Law No. 6, Section 19.08.

Exhibit A  
Erie County Department of Health  
Contractual Services Rate for Fee-for-Service  
Annual Compensation Will Be Less Than \$10,000

TITLE	Rate for Fee-for-Service
Data Management Intern	\$10.00 per hour

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.  
(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

13. Item Page -2002 (Comm. 14E-62)

**COUNTY EXECUTIVE**

WHEREAS, the prevalence, hospitalization, missed school days and mortality due to asthma has significantly increased in New York State, and

WHEREAS, the burden of asthma affects numerous sectors of our Western New York communities, including primary and acute health care, public health, education, business, health insurers, etc., and

WHEREAS, asthma-related costs to the New York State taxpayer, while not fully known, exceeded \$160 Million in 1995 alone, and

WHEREAS, the New York State Department of Health has awarded the Erie County Department of Health, as a lead agency of the Asthma Coalition of Western New York, an amount of \$200,000 to develop and implement a systems approach for reducing the burden of asthma in the eight counties of Western New York, and

WHEREAS, the Asthma Coalition of Western New York is a regional collaborative partnership of community stakeholders from diverse sectors who are concerned about the burden of asthma.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with the New York State Health Department to accept the revised grant award which is budgeted as follows:

**A SYSTEMS APPROACH FOR REDUCING THE BURDEN OF ASTHMA**

**7/1/02 - 6/30/03**

**PROJECT #694**

<b>SFG</b>		<b>CURRENT</b>		<b>REVISED</b>
<b>ACCOUNT</b>	<b>REVENUE</b>	<b>BUDGET</b>	<b>CHANGES</b>	<b>BUDGET</b>
553	STATE AID	<u>\$ 200,000</u>	<u>\$0</u>	<u>\$ 200,000</u>
	<b>TOTAL</b>	<u>\$ 200,000</u>	<u>\$0</u>	<u>\$ 200,000</u>
	<b>EXPENSES</b>			
821	DUES & FEES	\$ 2,500	\$ -1,500	\$ 1,000
825	OUT OF AREA TRAVEL	2,500	0	2,500
826	OTHER EXPENSES	2,500	-1,000	1,500
830-551	CONTRACTUAL-FAMILY MEDICINE FACULTY ASSOCIATES, INC.	20,000	-5,500	14,500
830-	CONTRACTUAL-SOUTHERN TIER HEALTH CARE SYSTEM	5,000	0	5,000
830-1186	CONTRACTUAL-HEALTHY COMMUNITY ALLIANCE	2,500	2,500	5,000
830-1187	CONTRACTUAL-LAKE PLAINS COMMUNITY CARE COALITION	2,500	2,500	5,000
830-1209	CONTRACTUAL-AMERICAN LUNG ASSOC.	145,000	-6,100	138,900
830-1210	CONTRACTUAL-NIAGARA HEALTH QUALITY COALITION	15,000	6,600	21,600
932	OFFICE EQUIPMENT	500	1,500	2,000
933	LAB & TECHNICAL EQUIPMENT	<u>2,000</u>	<u>1,000</u>	<u>3,000</u>
	<b>TOTAL</b>	<u>\$ 200,000</u>	<u>\$0</u>	<u>\$ 200,000</u>

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with Family Medicine Faculty Associates, Inc. in the amount of \$14,500 for project evaluations, and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with three rural health networks, the Lake Plains Community Care Coalition, the Southern Tier Health Care System and the Healthy Community Alliance, each in the amount of \$5,000 to train local volunteer firemen and emergency medical staff on asthma, and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with the American Lung Association in the amount of \$138,900 for project coordination and implementation, and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with the Niagara Health Quality Coalition in the amount of \$21,600 for securing and implementing the "Rules of Two" asthma program through a network of pharmacists, and be it further

RESOLVED, that the subcontracts with the American Lung Association, Family Medicine Faculty Associates, Inc., the Niagara Health Quality Coalition, the Southern Tier Health Care System, the Lake Plains Community Care Coalition and the Healthy Community Alliance are special services which must be provided immediately and continuously and therefore, the RFP procedure required under Erie County Local Law No. 6, Section 19.08 of the Erie County Administrative Code is hereby waived, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

14. Item Page -2002 (Comm. 14E-63)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health has recently been awarded an amendment to an existing grant from the New York State Health Department in the amount of \$1,751,731 which includes an increased funding award for expansion of family planning services, operated at various Women's Health Services clinic locations throughout Erie County, and

WHEREAS, the purpose of the grant is to provide comprehensive family planning services to at-risk adolescents and other medically indigent women and men in areas where infant mortality, morbidity, adolescent pregnancy and out-of-wedlock birth rates are high.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with the New York State Health Department to accept the amended grant which is budgeted as follows:

**WOMEN'S HEALTH SERVICES**

**4/1/02- 3/31/03**

**PROJECT #717**

<b>SFG CODE</b>	<b>REVENUE</b>	<b>CURRENT BUDGET</b>	<b>CHANGES</b>	<b>REVISED BUDGET</b>
326	INTEREST & EARNINGS	\$ 0	\$ 84,000	\$ 84,000
386	PRIVATE PAY	1,000	1,120	2,120

387	MEDICAID	552,261	- 146,004	406,257
549-138	PRIOR YEARS ROLLOVER	0	463,309	463,309
549-166	INSURANCE	12,000	8,043	20,043
551-100	STATE AID-BDCC	200,000	0	200,000
553	STATE AID-OTHER	337,568	169,799	507,367
685-2700	INTERFUND-NON SUBSIDY	68,635	0	68,635

<b>TOTAL REVENUE</b>	<b>\$ 1,171,464</b>	<b>\$ 580,267</b>	<b>\$ 1,751,731</b>
----------------------	---------------------	-------------------	---------------------

#### APPROPRIATIONS

800	PERSONAL SERVICES	\$ 629,747	\$ 179,676	\$ 809,423
803	M/C SALARY ADJUSTMENT	- 1,498	0	- 1,498
805	FRINGE BENEFITS	145,849	56,131	201,980
810	OFFICE SUPPLIES	9,000	2,000	11,000
814	MEDICAL SUPPLIES	95,000	26,484	121,484
816	MAINT SUPPLIES	250	2,300	2,550
821	DUES & FEES	74,840	253,302	328,142
822	RENTAL CHARGES	500	0	500
823	REPAIRS & MAINT	9,000	30,310	39,310
824	LOCAL MILEAGE	9,150	1,460	10,610
825	TRAVEL-OUT OF AREA	5,500	6,500	12,000
826	OTHER EXPENSES	60,000	- 7,377	52,623
880-2700	INTERFUND-HEALTH DEPT.	24,083	0	24,083
880-2720	INTERFUND-PUBLIC HEALTH LAB	22,103	0	22,103
880-4000	INTERFUND-ECMC	42,500	0	42,500
880-5100	INTERFUND-DISS	11,340	3,961	15,301
883-2709	INTERDEPT-HEALTH GRANTS	- 150	0	- 150
931	BUILDINGS & GROUNDS EQUIP	0	20,000	20,000
932	OFFICE EQUIPMENT	9,250	- 7,850	1,400
933	LAB & TECHNICAL EQUIPMENT	25,000	13,370	38,370

<b>TOTAL APPROPRIATIONS</b>	<b>\$ 1,171,464</b>	<b>\$ 580,267</b>	<b>\$ 1,751,731</b>
-----------------------------	---------------------	-------------------	---------------------

and be it further

RESOLVED, that one full-time position of Junior Executive Assistant, JG12, one full-time position of Account Clerk Typist, JG 4, one full-time position of Senior Clerk Typist, JG 4, five full-time positions of Head Nurse, JG N3, one full-time position of Medical Office Assistant, JG 4 are hereby created, one vacant full-time position of Sr. Nurse Practitioner, (position number 815795) and one vacant position of Clerk Typist – Regular Part-Time (position number 810548) are hereby deleted.

The following personnel detail is hereby submitted:

TITLE: Junior Executive Assistant  
 JG: 12  
 STEP:0

FUNDING: 100% State Funded  
 CIVIL SERVICE: Pending Classification  
 CIVIL SERVICE LIST: No

ANNUAL SALARY: \$43,133  
ANNUAL BENEFITS: \$9,990

TITLE: Account Clerk Typist  
JG: 4  
STEP:0  
ANNUAL SALARY: \$24,109  
ANNUAL BENEFITS: \$5,584

FUNDING: 100% State Funded  
CIVIL SERVICE: Competitive  
CIVIL SERVICE LIST: Yes

TITLE: Senior Clerk Typist  
JG: 4  
STEP:0  
ANNUAL SALARY: \$24,109  
ANNUAL BENEFITS: \$5,584

FUNDING: 100% State Funded  
CIVIL SERVICE: Competitive  
CIVIL SERVICE LIST: Yes

TITLE: Head Nurse  
JG: N3  
STEP:2  
ANNUAL SALARY: \$39,510  
ANNUAL BENEFITS: \$9,151

FUNDING: 100% State Funded  
CIVIL SERVICE: Competitive  
CIVIL SERVICE LIST: Yes

TITLE: Medical Office Assistant  
JG: 4  
STEP: 0  
ANNUAL SALARY: \$24,109  
ANNUAL BENEFITS: \$5,584

FUNDING: 100% State Funded  
CIVIL SERVICE: Competitive  
CIVIL SERVICE LIST: Yes

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.  
(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

15. Item Page -2002 (Comm. 14E-64)

**COUNTY EXECUTIVE**

WHEREAS, the Centers for Disease Control and Prevention (CDC) has awarded funding to upgrade state and local public health preparedness and response capabilities relative to bioterrorism, and

WHEREAS, the Erie County Department of Health has received a grant award in the amount of \$950,265 from New York State Health Research, Inc. (HRI) to plan and develop response capacity to a bioterrorism event in collaboration with New York State, and

WHEREAS, the Bioterrorism Plan will address preparedness planning and readiness assessment, surveillance and epidemiology capacity, Health Alert Network communications and information technology, public health risk communications, education and training, and

WHEREAS, the eight (8) Counties of Western New York comprised of Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Niagara, Orleans and Wyoming have joined together as the Western New York Public Health Coalition (WNYPHC) for the purpose of protecting the public health through regional planning and cooperation, and

WHEREAS, the eight (8) Counties of the WNYPHC have designated Erie County as the lead County for the purpose of coordination of the Bioterrorism Plan and are desirous of contracting to provide certain deliverables which are required by the HRI contract, and will pay Erie County one-third of their State grant for these services, and

WHEREAS, in order to efficiently meet the requirements of this award, it is necessary to create one full-time position of Regional Coordinator, JG XI, one full-time position of Sr. Clerk Typist, JG IV, one part-time position of Safety Coordinator, JG X, one full-time Erie County Coordinator, JG X, one full-time Assistant Epidemiologist, JG XI, one full-time Training Coordinator, JG VIII, and one part-time position of Laboratory Technician, JG VII, and

WHEREAS, due to the increased demands placed upon the Coordinator – Advanced Life Support Systems (position number 150123), it is necessary to upgrade this position from JG X to JG XI, and

WHEREAS, increased responsibilities for the Public Health Laboratory Division necessitates the creation of a Director – Public Health Laboratory, JG XVIII, Step 5, and the deletion of an Assistant Director – Public Health Laboratory, JG XVI, (position number 165201), and

WHEREAS, in order to enable the Department to provide 24 hour per day, 7 day per week monitoring and response capability to bioterrorism incidences, it is necessary to negotiate changes in working conditions for certain Environmental Health Staff. Funds that may be required for this action are contained in a contingency account pending successful completion of these negotiations, and

WHEREAS, the SUNY Buffalo Department of Social and Preventive Medicine and Calspan - UB Research Center, Inc. (CUBRC) have agreed to provide surveillance and epidemiological services by contract, and

WHEREAS, Niagara County, by contract, has agreed to provide services related to the focus areas of public health risk communication and education and training for the regional plan.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Department of Health is hereby designated as the lead agency for the WNYPHC for the purposes of coordinating the provision of certain deliverables required by the HRI contract, and be it further

RESOLVED, that the Erie County Executive is hereby authorized to enter into agreements with the following counties for the purpose of coordinating the regional plan at the following rates to be paid by the said Counties to Erie County:

Allegany County	\$25,000	Cattaraugus County	\$32,985
Chautauqua County	\$51,583	Genesee County	\$28,333
Niagara County	\$73,283	Orleans County	\$25,000
Wyoming County	\$25,000		

and be it further

RESOLVED, that the County Executive is authorized to accept the grant award from HRI which is budgeted as follows:

**Department of Health –  
Public Health Preparedness/Response to Bioterrorism  
5/1/02 – 8/31/03**

<b>SFG</b>	<b>REVENUE</b>	<b>BUDGET</b>
360	2000 BIOTERRORISM-OTHER COUNTIES	261,183
557	200 NYS HEALTH RESEARCH INC.	<u>950,265</u>
	<b>TOTAL</b>	<u><u>\$ 1,211,448</u></u>
	<b>EXPENSES</b>	
800	PERSONAL SERVICES	262,133
801	OVERTIME	20,000
805	FRINGE BENEFITS	58,585
810	OFFICE SUPPLIES	1,700
811	CLOTHING SUPPLIES	55,000
814	MEDICAL SUPPLIES	10,000
821	DUES AND FEES	114,300
822	RENTAL CHARGES	15,600
824	TRAVEL & MILEAGE	11,500
825	OUT OF AREA TRAVEL	26,605
826	OTHER EXPENSES	46,544
830	CONTRACTUAL	350,000
893	CONTINGENCY ACCOUNT	90,232
930	MOTOR VEHICLE EQUIPMENT	14,000
932	OFFICE EQUIPMENT	2,200
933	LAB & TECH EQUIPMENT	<u>133,049</u>
	<b>TOTAL</b>	<u><u>\$ 1,211,448</u></u>

and be it further

RESOLVED, that one full-time position of Regional Coordinator, JG XI, one full-time position of Sr. Clerk Typist, JG IV, one part-time position of Safety Coordinator, JG X, one full-

time Erie County Coordinator, JG X, one full-time Assistant Epidemiologist, JG XI, one full-time Training Coordinator, JG VIII, and one part-time Laboratory Technician, JG VII are hereby created.

The following personnel detail is hereby submitted:

TITLE: Regional Coordinator  
JG: XI  
STEP: 0  
ANNUAL SALARY: \$41,715  
ANNUAL BENEFITS: \$9,661

FUNDING: 100% State  
CIVIL SERVICE: Yes  
CIVIL SERVICE LIST: No

TITLE: Sr. Clerk Typist  
JG: IV  
STEP: 0  
ANNUAL SALARY: \$24,890  
ANNUAL BENEFITS: \$5,764

FUNDING: 100 % State  
CIVIL SERVICE: Yes  
CIVIL SERVICE LIST: Yes

TITLE: Safety Coordinator – Part - Time  
JG: X  
STEP: 0  
ANNUAL SALARY: \$17,152  
ANNUAL BENEFITS: \$1,828

FUNDING: 100 % State  
CIVIL SERVICE: No  
CIVIL SERVICE LIST: No

TITLE: Erie County Coordinator  
JG: X  
STEP: 0  
ANNUAL SALARY: \$37,757  
ANNUAL BENEFITS: \$8,684

FUNDING: 100% State  
CIVIL SERVICE: Yes  
CIVIL SERVICE LIST: No

TITLE: Assistant Epidemiologist  
JG: XI  
STEP: 0  
ANNUAL SALARY: \$41,715  
ANNUAL BENEFITS: \$9,661

FUNDING: 100% State  
CIVIL SERVICE: Yes  
CIVIL SERVICE LIST: Yes

TITLE: Training Coordinator  
JG: VIII  
STEP: 0  
ANNUAL SALARY: \$32,711  
ANNUAL BENEFITS: \$7,576

FUNDING: 100% State  
CIVIL SERVICE: Yes  
CIVIL SERVICE LIST: No

TITLE: Laboratory Technician Part - Time  
JG: VII  
STEP: 0

FUNDING: 100% State  
CIVIL SERVICE: No  
CIVIL SERVICE LIST: No

ANNUAL SALARY: \$13,847  
 ANNUAL BENEFITS: \$1,476

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with SUNY Buffalo Department of Social and Preventive Medicine for an amount not to exceed \$75,000 for the purpose of epidemiological and biostatistical services, and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with CUBRC (Calspan - UB Research Center, Inc.) in an amount not to exceed \$125,000 for the purpose of the development of a system which will collect and analyze surveillance data, and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a subcontract with Niagara County in an amount not to exceed \$100,000 for the purpose of providing public health risk communication, education and training services for the region, and be it further

RESOLVED, that the subcontracts with SUNY Buffalo Department of Social and Preventive Medicine, CUBRC and Niagara County are special services which must be provided immediately and continuously, and therefore, the RFP procedure required under Erie County Local Law No.6, Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

RESOLVED, that the Coordinator – Life Support Systems (position number 150123) is hereby upgraded from JG X to JG XI, in the Emergency Medical Services Division, and be it further

RESOLVED, that the Assistant Director – Public Health Laboratory position (position number 165201) is hereby deleted, and one full-time position of Director – Public Health Laboratory, JG XVIII is hereby created in the Public Health Laboratory Division, and be it further

RESOLVED, that variable hiring rate at Step 5 will be authorized for Director – Public Health Laboratory.

The following personnel detail is hereby submitted:

TITLE: Director Public Health Laboratory	FUNDING:
JG: XVIII	CIVIL SERVICE: No
STEP: 5	CIVIL SERVICE LIST: No
ANNUAL SALARY: \$102,521	
ANNUAL BENEFITS: \$23,743	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(4-0) Legislators Larson Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

16. Item Page -2002 (Comm. 14E-65)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health has received a revised grant award from the New York State Department of Health which extends the grant year for the Working with Wellness Grant, and

WHEREAS, worksite wellness programs have been shown to measurably improve employee productivity, reduce health insurance utilization, and create safe and healthier work environments, and

WHEREAS, health risk assessment profiles utilized by worksite wellness initiatives are able to measure employee health while benchmarking progress toward wellness.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept the revised grant award which extends the grant year through 3/31/03, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

17. Item Page -2002 (Comm. 14E-66)

**COUNTY EXECUTIVE**

WHEREAS, the Reach Out Program of the Erie County Health Department is designed to comprehensively train adolescent peer educators regarding HIV/AIDS in order to help adolescents in Erie County protect themselves from contracting HIV and/or spreading the virus, and

WHEREAS, the American Red Cross, Buffalo Chapter, utilizes an approved HIV/AIDS curriculum to train peer educators, and

WHEREAS, the Health Department has received an additional one-time funding award in the amount of \$2,500 to fund our Peer Educators/Navigators to promote the Expanded Syringe Access Demonstration Program by performing outreach activities in the community, and

WHEREAS, the Health Department wishes to amend the contract with the American Red Cross from \$35,000 to \$37,500 to utilize this increased funding to implement the Expanded Syringe Access Demonstration Program, and

WHEREAS, funds are available in Account 821, Dues and Fees, in the Western Regional Training Grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an amended contract with the American Red Cross, Buffalo Chapter, in an amount not to exceed \$37,500, to provide peer educators and peer education leaders, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the County Comptroller and the Division of Budget, Management & Finance and the Department of Law.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

18. Item Page -2002 (Comm. 14E-68)

**COUNTY EXECUTIVE**

**WHEREAS**, the Department of Social Services conducts a job training program with the Salvation Army entitled STRIVE, and

**WHEREAS**, at the inception of the program, the prime contractor was identified as the Buffalo Municipal Housing Authority with Salvation Army as a sub contractor, and

**WHEREAS**, in order to streamline client referral and enrollment as well as contractor payment, the prime contractor was changed in the 2002 Budget to the Salvation Army, and

**WHEREAS**, the 2001 Food Stamp Employment and Training grant budget covering the period October 2001 - September 2002 needs to be amended to reflect the change in the prime contractor, and

**WHEREAS**, this change is needed in order to pay the Salvation Army for 2002 service provided to Safety Net clients until the 2002 grant budget begins in October 2002, and

**WHEREAS**, there is no fiscal impact to this resolution.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the County Executive and/or Commissioner of Social Services are authorized to enter into a contract for the STRIVE program with the Salvation Army, and be it further

**RESOLVED**, that the following budget amendments are hereby authorized in the 2001 Adopted Budget:

**Department of Social Services, Department 200, Fund 281, Project 474**

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/</u>
	<u>(DECREASE)</u>	
830 - 1040	BMHA STRIVE	(\$48,375)
830 - 1474	Salvation Army - STRIVE	<u>48,375</u>
	Total Expenditure	<u>-0-</u>

and be it further

**RESOLVED**, that because these special services are needed immediately, the County Administrative Code requirement in Section 19.08 for a Request for Proposals (RFP) is hereby waived, and be it further

**RESOLVED**, that certified copies of this resolution shall be forwarded to the Commissioner of the Department of Social Services, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.  
(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

19. Item Page -2002 (Comm. 14E-69)  
**COUNTY EXECUTIVE**

**WHEREAS**, the Department has established a successful contract with the Goodwill Industries of Western New York for a Maintenance Training Program which has an initial site based at Dunn Tire Park, and

**WHEREAS**, the maintenance and cleaning of the ballpark by program participants requires specialized equipment including power washers, blowers, carts, scrapers and other miscellaneous cleaning materials, and

**WHEREAS**, these items were previously provided by the City of Buffalo and are no longer available for use in cleaning of the premises, and

**WHEREAS**, there is no fiscal impact to this change.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the following budget amendments are hereby authorized in the 2002 Adopted Grants Budget:

**Department of Social Services, Department 200, Fund 281, Project 604**

<b><u>ACCOUNT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>INCREASE/ (DECREASE)</u></b>
880 - 2006	Allocated Indirect Expenses	(\$93,000)
931	Building and Grounds Equipment	<u>\$93,000</u>
	Total Expenditures	<u>-0-</u>

and be it further

**RESOLVED**, that the following budget amendments are hereby authorized in the 2002 Adopted Main Department Budget:

**Department of Social Services, Department 200, Fund 120**

<b><u>ACCOUNT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>INCREASE/ (DECREASE)</u></b>
685 - 2009	Interfund - Social Services Grants	(\$93,000)
596	State Aid - Soc Serv Admin	31,000
649	Federal Aid - Soc Serv Admin	<u>62,000</u>
	Total Revenue	<u>-0-</u>

and be it further

**RESOLVED**, that certified copies of this resolution shall be forwarded to the Commissioner of the Department of Social Services, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.  
(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

20. Item Page -2002 (Comm. 14E-70)

**COUNTY EXECUTIVE**

**WHEREAS**, the Erie County Legislature has already appropriated funds for the Home Energy Assistance Program (HEAP), the Energy Service Weatherization Referral and Packaging Program (WRAP-DSS) and the New York State Office for Aging Weatherization Referral and Packaging Program (WRAP-SOFA) grants for the period October 1, 2001 through September 30, 2002, and

**WHEREAS**, an increased number of HEAP-eligible WRAP clientele have accessed Last Resort funding through the Department's outreach efforts, and

**WHEREAS**, the Department of Senior Services (Department) has compared the grant budgets to actual expenditures as of May 31, 2002, and desires to revise the energy grant budgets to cover all costs.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the budget for the HEAP grant, Project No. 436, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$355,792	-\$11,800	\$343,992
805	Fringe Benefits	60,033	13,500	73,533
824	Travel & Mileage	4,000	-1,100	2,900
880/5100	Interfund Expense - DISS	27,000	-600	26,400
TOTAL CHANGE			<u>\$0</u>	

and be it further

**RESOLVED**, that the budget for the WRAP-DSS grant, Project No. 439, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$37,349	\$10,350	\$47,699
805	Fringe Benefits	6,496	4,650	11,146
824	Travel & Mileage	2,500	-1,500	1,000
825	Out Of Area Travel	500	-500	0
826	Other Expenses	18,861	-13,000	5,861
TOTAL CHANGE			<u>\$0</u>	

and be it further

**RESOLVED**, that the budget for the WRAP-SOFA grant, Project No. 440, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
800	Personal Services	\$172,384	-\$20,000	\$152,384
805	Fringe Benefits	34,397	3,600	37,997
824	Travel & Mileage	7,000	-2,500	4,500
826	Other Expenses	96,531	14,900	111,431
880/5100	Interfund Expense - DISS	5,000	4,000	9,000
TOTAL CHANGE			<u>\$0</u>	

and be it further

**RESOLVED**, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Comptroller's Office and the Department of Senior Services.

(4-0) Legislators Larson and Holt. Chairman DeBenedetti present as Ex-Officio Member.

21. Item Page -2002 (Comm. 14E-71)

**COUNTY EXECUTIVE**

**WHEREAS**, the Erie County Legislature has already appropriated funds for the Congregate Dining Nutrition Program (III-C-1) grant for the period January 1, 2002 to December 31, 2002, and

**WHEREAS**, the Department of Senior Services (Department) was notified that the Akron-Newstead Senior Citizens have moved out of Akron Village Hall as of May 28, 2002, and

**WHEREAS**, sponsorship of the nutrition site now rests with the Town of Newstead, and

**WHEREAS**, the Department desires to contract with the Town of Newstead to continue serving meals as of May 29, 2002, and

**WHEREAS**, the County budget for this grant is in need of revision.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the County Executive be and is hereby authorized to enter into a contract with the Town of Newstead, effective May 29, 2002 through December 31, 2002, for \$554, and be it further

**RESOLVED**, that the budget for the III-C-1 grant, Project 644, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
<b>APPROPRIATIONS</b>				
Account	Description			
830/341	Village of Akron	\$1,109	-\$554	\$555
830/	Town of Newstead	0	+554	554
	<b>TOTAL CHANGE</b>		<u>\$0</u>	

and be it further

**RESOLVED**, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the County Attorney's Office, the Comptroller's Office and the Department of Senior Services.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

22. Item Page -2002 (Comm. 14E-72)

**COUNTY EXECUTIVE**

**WHEREAS**, the Erie County Legislature has already appropriated funds for the Area Agency on Aging (AAA), the Home Delivered Meals Program (III-C-2), the Disease Prevention and Health Promotion (III-D), the Elder Caregiver Support program (III-E) and the Protective Services for Adults (PSA) grants for the period January 1, 2002 to December 31, 2002, and

**WHEREAS**, the New York State Office for the Aging (SOFA) has notified the Department of Senior Services of final 2002 federal allocations for the Title III grants, and

**WHEREAS**, the County budgets for these grants are in need of revision, and

**WHEREAS**, the Department desires to use the additional Federal funds to expand the various supportive services already provided under these grants and to cover actual costs of the programs, and

**WHEREAS**, the Department desires to use a portion of the III-C-2 funds to contract with a dietician consultant to provide nutrition assessment, education and counseling services to homebound nutrition participants, primarily in the Southtowns area, and

**WHEREAS**, no additional County funds are needed.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the County Executive be and is hereby authorized to enter into a contract with a qualified dietician consultant for the period August 1, 2002 to December 31, 2002 at an amount not to exceed \$6,480, and be it further

**RESOLVED**, that the budget for the AAA grant, Project 649, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>REVENUES</b>			
Account Description			
664 Federal Aid	\$1,457,440	\$5,789	\$1,463,229
TOTAL CHANGE		<u>\$5,789</u>	
<b>APPROPRIATIONS</b>			
933 Lab & Technical Equip	\$16,200	\$5,789	\$21,989
TOTAL CHANGE		<u>\$5,789</u>	

and be it further

**RESOLVED**, that the budget for the III-C-2 grant, Project 646, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
Account Description			
664 Federal Aid	\$777,858	<u>\$17,505</u>	\$795,363
TOTAL CHANGE		<u><u>\$17,505</u></u>	
APPROPRIATIONS			
805 Fringe Benefits	\$10,545	\$5,025	\$15,570
821 Dues & Fees	0	6,480	6,480
830/1385 Southtowns Meals on Wheels, Inc.	14,005	<u>6,000</u>	20,005
TOTAL CHANGE		<u><u>\$17,505</u></u>	

and be it further

**RESOLVED**, that the budget for the III-D grant, Project 651, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
Account Description			
664 Federal Aid	\$86,001	<u>\$15,840</u>	\$101,841
TOTAL CHANGE		<u><u>\$15,840</u></u>	
APPROPRIATIONS			
805 Fringe Benefits	\$7,247	\$8,023	\$15,270
824 Local Mileage	1,500	500	2,000
830/385 Other Projected Agencies	30,199	<u>7,317</u>	37,516
TOTAL CHANGE		<u><u>\$15,840</u></u>	

and be it further

**RESOLVED**, that the budget for the III-E grant, Project 652, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS			
Account Description			
830/385 Other Projected Agencies	\$259,839	-\$50,000	\$209,839
830/1406 Adult Day Care	100,000	<u>50,000</u>	150,000
TOTAL CHANGE		<u><u>\$0</u></u>	

and be it further

**RESOLVED**, that the budget for the PSA grant, Project 645, be revised as follows:

		CURRENT	AMENDED	
		BUDGET	CHANGES	BUDGET
<b>APPROPRIATIONS</b>				
Account	Description			
824	Local Travel	\$25,000	-\$1,000	\$24,000
826	Other Expenses	3,000	-500	2,500
932	Furniture & Fixtures	0	3,000	3,000
933	Lab& Technical Equipment	5,000	-1,500	3,500
TOTAL CHANGE			<u>\$0</u>	

and be it further

**RESOLVED**, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the County Attorney's Office, the Comptroller's Office and the Department of Senior Services.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

23. Item Page -2002 (Comm. 14E-74)

**COUNTY EXECUTIVE**

WHEREAS, the following grant programs are included in Book B of the 2002 Adopted Budget, and

WHEREAS, the 2002 Adopted Budget resolutions require legislative approval for the County Executive to enter into contracts with grantor agencies for the purpose of receiving grants awarded or budgeted for fiscal 2002.

NOW, THEREFORE, BE IT

**RESOLVED**, that the County Executive is hereby authorized to enter into contracts with grantor agencies for the purpose of receiving grants, following review and approval by the Director of Budget, Management and Finance with respect to the availability of State and/or Federal funds, for the following grant programs which commence on or after July 1, 2001 and before October 1, 2002:

<u>Department</u>	<u>Grant Program</u>	<u>Dates</u>	<u>2002 Budget Book B Page No.</u>
650 CPS	Points of Entry Drug Interdiction	07/01/02-06/30/03	66
272 - Public Health Laboratory	Niagara County Health Department - Laboratory Services Grant	07/01/02-06/30/03	122

270 - Health Reducing the Burden of Asthma	Systems Approach for	07/01/02-06/30/03	123
270 - Health	Hepatitis C Transmission Study	08/01/02-07/31/03	123
270 - Health	Bioterrorism - Health Alert Network	08/31/02-08/30/03	124
270 Health	Breast and Cervical Cancer Early Detection	09/30/02-09/29/03	124
270 - Health	Eat Well/Play Hard Nutrition Grant	07/01/02-06/30/03	125
270 - Health	HIV/AIDS Western Regional Training Grt.	07/01/02-06/30/03	126
270 - Health	HIV Seroprevalence Study	07/01/02-06/30/03	127
270 - Health	Facilitated Enrollment for Child Health Plus and Medicaid	07/01/02-06/30/03	128
270 - Health	Healthy Heart Grant	07/01/02-06/30/03	128
270 - Health	Adolescent Wellness Program	07/01/02-08/31/03	129
270 - Health	Integration of Viral Hepatitis into Prevention Services	09/30/02-9/29/03	129
200 - Social Svcs.	Day Care Registration	08/16/02-08/15/03	279
250 - Youth Bureau	DCJS - Title 5 Grant	09/01/02-08/31/03	427
250 - Youth Bureau	Juvenile Justice Delinquency Prevention Grant (JJDP)	09/01/02-08/31/03	427

250 - Youth Bureau	Therapeutic Intervention Models Grant (JJDP)	09/01/02-08/31/03	427
--------------------	---	-------------------	-----

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contracts with grantor agencies for the purpose of receiving grants, following review and approval by the Director of Budget, Management and Finance with respect to the availability of State and/or Federal funds, for the following grant programs which commence on October 1, 2002 and thereafter:

<u>Department</u>	<u>Grant Program</u>	<u>Dates</u>	2002 Budget Book B  <u>Page No.</u>
110 - Co. Exec.	Office of Traffic Safety	10/01/02-09/30/03	9
140 - Dist. Atty.	Child Victim Advocacy Program	10/01/02-09/30/03	23
140 - Dist. Atty.	Exile Partner	10/01/02-09/30/03	23
140 - Dist. Atty.	BE-SAFE	10/01/02-09/30/03	24
140 - Dist. Atty.	BE-SAFE NOW	10/01/02-09/30/03	24
140 - Dist. Atty.	Internet Crimes Against Children	10/01/02-09/30/03	24
140 - Dist. Atty.	Points of Entry Grant	11/01/02-10/31/03	25
140 - Dist. Atty.	Juvenile Justice Prosecution Project	10/01/02-09/30/03	25
140 - Dist. Atty.	Victim/Witness Assistance Program	10/01/02-09/30/03	26
150 - Sheriff	C.E.O.S.C. Security Grant	10/01/02-09/30/03	85
660 - Corr. Fac.	High Impact Incarceration Program (HIIP)	11/01/02-10/31/03	97

274 - Health Persons With Special Needs	Early Intervention Case Management	10/01/02-09/30/03	121
274 - Health Persons With Special Needs	Early Intervention - Administration	10/01/02-09/30/03	121
270 - Health	Women, Infants and Children's Supplemental Nutrition Program (WIC)	10/01/02-09/30/03	125
270 - Health	Youth Tobacco Enforcement and Prevention Grant	10/01/02-09/30/03	126
270 - Health	Children with Special Needs Case Management	10/01/02-09/30/03	127
270 - Health	HIV Partner Notification Program	10/01/02-09/30/03	127
270 - Health	Healthy Neighborhoods Grant	10/01/02-09/30/03	128
200 - Social Svcs.	Child Care Block Grant	10/01/02-09/30/03	277
200 - Social Svcs.	Energy Services Packaging Project 02-03	10/01/02-09/30/03	278
200 - Social Svcs.	Home Energy Assistance Program (HEAP)	10/01/02-09/30/03	280
200 - Social Svcs.	Food Stamp Employment and Training Project	10/01/02-09/30/03	280

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by decreases in Federal or State aid, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the following departments: County Executive, District Attorney, Central Police Services, the Office of the Sheriff, the Correctional Facility, the Health Department, the Department of Social Services, the Youth Bureau, the Law Department, the Office of the Comptroller and the Division of Budget, Management and Finance.

(4-0) Legislators Larson and Holt absent. Chairman DeBenedetti present as Ex-Officio Member.

**BARRY A. WEINSTEIN, M.D.**  
**CHAIRMAN**